

Minutes
October 13, 2005

Regular Meeting: Yes
Call to Order: 5:45 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Steve Rankens, Interim Director
Guest: Rita Shananaquet

Agenda Item 3: (Agenda)

Motion made by Commissioner Wemigwase supported by Commissioner McCreery to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to table the minutes of September 29, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Agenda Item 6a: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the written report of the Sr. Background Investigator as presented by Steve Rankens, Interim Director on October 13, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Gaming Licenses: 4030, 4026 and 4028.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: (Audit Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the written report of the Audit Report as presented by Steve Rankens, Interim Director on October 13, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6c: (Surveillance Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the written report of the Surveillance Department as presented by Steve Rankens, Interim Director on October 13, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6d: (Director Report)

Discussion: Internal Auditor position filled. Instructed new Auditor and Interim Director on tasks needing completion. Richard McGee Training scheduled. Department Meeting held with minor concerns voiced. Recommendation that Mr. Gasco work on policies and procedures for all vendors and deliveries, and become more active with machines and Eprom process. Continued problems with Travel. (Memo attached). Need for additional cameras to identify TITO ticket values. (Memo attached). Request for 5 additional fixed cameras for reserve. MEAL/Machine Record Books – develop policy on longevity and storage of MEAL books. Miscommunication regarding Tournament.

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the written and verbal report of the Interim Director as presented by Steve Rankens, on October 13, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7a: (Chairperson's Report)

Discussion: Acknowledgement given to Mr. Rankens for filling in as Interim Director in the absence of Mr. Cook. LiveScan proving to be helpful in identifying background information. Two hearings held for non-disclosure. Rick McGee scheduled to arrive at Pellston airport on October 28, 2005. Budget modification needed to carry over to the end of year. Investigation Report 05-03.

Motion made by Commissioner Shananaquet and supported by Commissioner MCreery to accept the Gaming Regulatory Chairperson's verbal and written report of October 13, 2005 as presented by Beverly Wemigwase.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Vice-Chairperson's Report)

Discussion: Reported on the progress of the Casino Work Group

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of October 13, 2005 as presented by Michael McCreery.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Secretary/Treasurer's Report)

Discussion: Loss of revenue in the Table Games – audit needed .

Motion made by Commissioner Wemigwase and supported by Commissioner MCreery to accept the Gaming Regulatory Secretary-Treasurer's verbal report of October 13, 2005 as presented by Julie Shananaquet.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for October 27, 2005

Agenda Item 11: (Adjournment)

Motion made by Commissioner McCreery supported by Commissioner Wemigwase to adjourn meeting at 8: 15 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: October 27, 2005

Julie Shananaquet
Secretary/Treasurer